

1. The meeting was called to order at 6:01 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Neil Duncan, Jack Davis, Kevin Sair, Mayor Moser, and Harold Merritt were present. Nathan Bronemann was present taking minutes. Rod Mills of Ensign Engineering was present. Legal Counsel was excused.

4. Declarations of conflict of interests

None stated.

5. Discussion and possible action on easement agreement and water connection – John Peay

Harold Merritt said he had been unable to reach an agreement with Mr. Peay. He said he wanted to turn the issue over Rod Mills.

Motion made by Jack Davis to turn the matter over to Rod Mills to seek and agreement. Mayor Moser seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

6. Acquisitions – Harold Merritt

Nothing to report.

7. Funding – Kevin Sair

Rod Mills reported that they had received the go ahead from the USDA and they were waiting to discuss a resolution to the pressure issue that exists next to the current tank location to satisfy Paul Wright's concerns to get final approval. He said that once that matter is resolved, they should be able to put the project out to bid and have the money available in escrow. He said they had designed a booster station that would fix the potential issue that Mr. Wright needs to review and approve. He said he estimated that the project would go out to bid before the end of the month.

Rod Mills added that they had met with the Utah Division of Drinking Water. He said that they recommended that the SSD apply for an additional \$90,000 in grant funds to help bring the system up to code. He said they had applied for just over \$83,000.

8. Operations – Neil Duncan

Neil Duncan asked Rod Mills if he had the original job criteria used to hire Dale Harris.

Rod Mills said he would send it to him.

Neil Duncan asked who was managing the water system.

Mayor Moser said the SSD board was managing the water system and that Dale Harris was the operator.

Neil Duncan asked if it would be possible to offer benefits.

Mayor Moser said that it was too expensive for the Town on such a small budget when it was last looked into.

Nathan Bronemann said he would do some research and get some figures.

Neil Duncan asked about the overtime pay policy.

Mayor Moser said that they should be paying overtime pay for over 40 hours a week, but they should have a policy in place that overtime doesn't take place unless the work is absolutely necessary in the immediate time frame.

Motion made by Mayor Moser to have Neil Duncan put a proposal together regarding the water master job description and the overtime policy. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

Rod Mills offered some resources that would help Neil Duncan for this assignment.

9. Resource Management – Mayor Moser

Mayor Moser reported that he, Dale Harris and the engineering group had met with a well driller to discuss the options to improve the wells in the Cedar Point area. He said it was suggested to drill well #1 deeper and to add a casing to clear up the water. He said it was suggested to drill well #2 (Jepson well) 200 to 250 feet deeper to improve the flow to an estimated 100 gallons per minute.

Motion made by Mayor Moser to approve the expenses to improve the well pumps. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

10. Development – Jack Davis

Nothing to report.

11. Review of Policies and Procedures

Nothing to discuss.

12. Sewer

Rod Mills said they had met with Orenco Systems and would be meeting with them again next week with regard to the Jepson Canyon Resort plans.

13. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Kevin Sair seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

14. Consider approval of minutes:

a. February 9, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the February 9, 2014 regular meeting minutes. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-abstain, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0 with one abstention.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Kevin Sair seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 6:44 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt